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**S T A R L I T E**

**HOLDINGS LIMITED**

**星光集團有限公司\***

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

**STOCK CODE 股份代號: 403**

## **SUPPLEMENTAL ANNOUNCEMENT TO THE 2024 ANNUAL REPORT**

Reference is made to the annual report of Starlite Holdings Limited (the “**Company**”) for the year ended 31 March 2024 (the “**2024 Annual Report**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report unless otherwise defined herein.

The Company would like to provide the following additional information relating to the 2024 Annual Report:

### **Share Option Scheme**

In relation to the section “Share Option Scheme” on pages 31 to 33 of the 2024 Annual Report, the number of options available for grant under the scheme mandate of the 2022 Share Option Scheme at the beginning of the financial year ended 31 March 2024 and at the end of the financial year ended 31 March 2024 was 51,463,528.

Save as disclosed above, all other information in the 2024 Annual Report remains unchanged. This announcement is supplemental to and should be read in conjunction with the 2024 Annual Report.

On behalf of the Board  
**Starlite Holdings Limited**  
**Lam Kwong Yu**  
*Chairman*

Hong Kong, 27 May 2025

*As at the date of this announcement, the executive directors of the Company are Mr. Lam Kwong Yu, Mr. Poon Kwok Ching, Mr. Wong Wai Kwok and Mr. Zhong Zhitang, the non-executive director is Ms. Yeung Chui, and the independent non-executive directors are Mr. Chan Yue Kwong, Michael, Mr. Kwok Lam-Kwong, Larry, SBS, JP, Mr. Tam King Ching, Kenny and Ms. Elizabeth Law.*

*\* For identification purpose only*